



**CITY FINANCE COMMITTEE
MINUTES
SEPTEMBER 12, 2011**

PRESENT: Vice Chairperson Rindfleisch, Ald. Bohren and Van Akkeren

EXCUSED: Chairperson Hammond, Ald. Matichek

OTHERS PRESENT: Ald. Kittelson, James Amodeo, William Bittner, Chief Hermann, Tom Rice, Chad Pelishek, Dan Pitsch, Nancy Buss, Kevin Anhalt, Marge Mattern, Dolcye Johnson, Kurt Mihelich, John McCann, Christopher Neece and Ty Olson

1. Vice Chairperson Rindfleisch called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Motion by Ald. Van Akkeren, second by Ald. Bohren to approve the Minutes of the August 22, 2011 meeting. **MOTION CARRIED, ALL AYE.**
4. Finance Director's Update: None at this time.

ITEMS REFERRED

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| 5. RES 75-11-12
COUNCIL #11-35 | Resolution setting the rates for the provision of dedicated fire and medical service standbys provided to the public by the Sheboygan Fire Dept. | AMEND RES. TO INCLUDE:
"OR ACTUAL EMPLOYEE
COSTS PLUS EXPENSES."
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE
MOTION TO APPROVE AS
AMENDED
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 6. RO 76-11-12
COUNCIL #11-54 | Resolution amending RES NO. 189-10-11 authorizing entering into an agreement with Vandewalle & Associates to provide planning services to implement the key recommendations and economic initiatives of the Indiana Ave. District Redevelopment Plan. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |

MATTERS INTRODUCED

- | | | |
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| 7. DEFERRED
COMPENSATION
PLAN | Presentation by ICMA representatives, John McCann, Christopher Neece and Ty Olson. Kurt Milhelich of M3 gave a summary of all three potential plans. | NO ACTION |
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| 8. BANK AGREEMENT | Discussion Only | NO ACTION |
| 9. 2011 BUDGET TRANSFER | Resolution to authorize a transfer of appropriations in the 2011 Budget for the purpose of establishing appropriation for the Sheboygan River Habitat Restoration with the WI Dept. of Natural Resources. | APPROVE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE |
10. SET DATE OF NEXT MEETING: September 26, 2011 – 5: 30 P. M.
11. MOTION BY ALD. VAN AKKEREN, SECOND BY ALD. BOHREN TO ADJOURN.
MOTION CARRIED, ALL AYES.

NB/SD